

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.CalAging.org



**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

**September 7-8, 2005**

Hotel Santa Barbara  
533 State Street  
Santa Barbara, CA  
(805) 957-9300

## PROPOSED AGENDA

Chair: Nancy Dolton

### Wednesday, September 7, 2005

**Executive Committee - 8:00 am – 9:45 am**

Location: Hotel Santa Barbara, Garden Room

### Wednesday, September 7, 2005

**Full Commission Meeting – 10:00 am – 12:30 pm**

Location: Hotel Santa Barbara, Harbor Room

- I. Call to Order and Pledge of Allegiance - **ACTION**
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes - **ACTION**  
(Minutes can be found at [www.Calaging.org](http://www.Calaging.org))

Executive Committee Meeting Minutes of January 4, 2005  
Full Commission Meeting Minutes of January 5-6, 2005  
Executive Committee Meeting Minutes of March 9, 2005  
Executive Committee Meeting Minutes of April 24, 2005  
Full Commission Meeting Minutes of April 25, 2005  
Executive Committee Meeting Minutes of June 7, 2005  
Full Commission Meeting Minutes of June 7-8, 2005

- VI. Public Comments
- VII. Chair's Report

	<u>Page</u>
VIII. Executive Committee Report (Nancy Dolton) – <b>ACTION</b>	
A. Bylaws change.....	1
B. Personnel update	
IX. Executive Director/Staff Reports – <b>ACTION</b>	
A. CCoA Activities	
B. Facilities Relocation	
C. Financial Statements .....	2
D. CSL transition	
E. State Election Parameters	
F. Summons on First Amended Complaint	
G. Conference Reports – N4A, ASA (Fitzpatrick/Hett Smith)	
X. CCoA Membership Update	
A. Resignation of Roberta King – <b>ACTION</b>	
B. New member orientation	
XI. Report of June 2005 Task Team Leader Meeting (Hett Smith/Esquivel)	
XII. White House Conference on Aging Update .....	10
(Fitzpatrick/Lambrinos)	

**Open Lunch 12:00 pm – 1:30 pm**

Restaurant services are not available at the Hotel Santa Barbara. There are numerous restaurants within a short walking distance from the hotel.

**Full Commission Meeting, Reconvened – 1:30 pm – 5:00 pm**

- XIII. Welcome from Central Coast Commission for Senior Citizens
- Joyce Ellen Lippman, Executive Director
- XIV. CCoA Operational Plan Review/Discussion – **ACTION** ..... 13

**Break 3:00 pm – 3:15 pm**

- XV. “A Reflection on Senior Services”  
    Santa Barbara County Supervisor Susan Rose
- XVI. Committee Assignments for 2005-07 Cycle
- XVII. Commissioner Reports

**Thursday, September 8, 2005 (9:00 am – 1:00 pm)**

**Public Hearing**

**Location:** Falkner Gallery, Santa Barbara Public Library  
40 East Anapamu Street, Santa Barbara

9:00 am – Sign in

9:30 am - PUBLIC HEARING - *The Booming Dynamics of Change: Preparing for the 2005 White House Conference on Aging*

XVIII. Welcome – Nancy Dolton, CCoA Chair

- Congresswoman Lois Capps, represented by Sharon Siegel, District Director
- Santa Barbara Supervisor and Chair of Aging and Adult Network of Santa Barbara Brooks Firestone (Invited)
- Joyce Ellen Lippman, Executive Director, Central Coast Commission for Senior Citizens
- Jorge Lambrinos, CCoA Vice Chair, 1995 WHCoA attendee and 2005 WHCoA Governor Appointee

XIX. Public Hearing Testimony

Public comments will be invited on the following six topics selected for discussion at the December 2005 White House Conference on Aging:

- **Planning along the lifespan** including retirement incentives and savings, Social Security and protection of financial assets.
- **Workplace** of the Future including technology, age discrimination opportunities for older workers
- **Our Community** including coordinated social and health services to promote “aging in place,” senior centers, workforce, discharge practice, transportation, housing, residential design.
- **Health and Long Term Living** including access to affordable, high quality services, healthy life styles, prevention, disease management, caregiving, end-of-life care, medicare, medical, information services.
- **Social Engagement** including integrity of elderly with non-elderly community, volunteerism, international projects, effective individual adaptation to the conditions of aging, planning for long-term living
- **Marketplace** including new products and new ways of marketing, assistive devices

XX. Closing – Chair Nancy Dolton

XXI. Adjourn – 1:00pm

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.